

# ANDEAN AMERICAN REPORTS RESULTS OF ANNUAL GENERAL MEETING

Vancouver, B.C., August 24, 2005. Mr. John Huguet, President and CEO, (TSX-V-AAG) is pleased to announce the results from the Company's Annual General Meeting and Directors meeting held Monday August 22, 2005.

Mr. John Huguet, Mr. Bryan Morris, (non independent directors), Mr. Gregg Thompson, Mr. Shafiq Gulamani, Mr. Nick DeMare and Mr. Michael Scholz (independent directors) were appointed to the board. The Directors appointed Mr. John Huguet as President and CEO, Mr. Bryan Morris as CFO, and Ms. Rocio Echegaray as Corporate Secretary.

All agenda items passed unanimously with the Board welcoming Mr. Michael Scholz bringing the Board of Directors to six.

Following the annual shareholders meeting, the Board of Directors met to elect officers and appoint committees of the Board.

The Officers are:

- John Huguet, Chairman, President and CEO
- Bryan Morris, CFO
- Rocio Echegaray, Corporate Secretary

Audit Committee:

- Nick DeMare
- Shafiq Gulamani
- Gregg Thompson

Mergers & Acquisition Committee:

- John Huguet
- Bryan Morris
- Michael Scholz

Corporate Governance and Compensation Committee:

- Nick DeMare
- John Huguet
- Michael Scholz

Andean American Mining Corp. (TSX-V-AAG) is focused on gold mining, exploration and development with its head office in Vancouver and operations in Peru. The company is a low cost, profitable producer with sales up 111% in 2005. Andean is actively pursuing new opportunities and has recently acquired lands from Barrick. With its current and new properties, with its strong management team and with a commitment to steady growth and financial viability, Andean is well positioned to become a leading organization in the mining industry. For further information, please visit our website at [www.andeanamerican.com](http://www.andeanamerican.com)

On behalf of Andean American Mining Corp.

“John Huguet”

John Huguet  
President & CEO

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